### 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # 745091**

1. Entity Name

#### CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASS

Principal Place of Business Mailing Address 1509 PERIWINKLE WAY 2255 WEST GULF DR SANIBEL FL 33957-4513 SANIBEL FL 33957 3. Mailing Address 2. Principal Place of Business

# FILED Apr 23, 2000 8:00 am Secretary of State

04-23-2000 90047 014 \*\*\*\*61.25



TITLE  NAME D'ALESSANDRO, JOSEPH P. 1130 SHADOW LANE FT. MYERS, FL 0  TITLE D GALA, JOSEPH A STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33908  CITY-ST-ZIP  TITLE D Delete TITLE DORTS CITY-ST-ZIP TITLE TORT THYERS FL 33912  TITLE STD Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STD Delete TITLE STD Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STD Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STD Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete TITLE D Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete TITLE D Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete TITLE D DELETE D D D D D D D D D D D D D D D D D D	Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
S. Name and Address of Current Registered Agent  Name    Name   N	City & State		City & State		4. FEI Numbe	4. FEI Number 59-1980596		<del></del>	
HILTON GRAND VACATIONS COMPANY 1509 PERMININKE WAY SANIBEL FL 33957  6. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the state of Florida.    City   FL   Zip Code	Zip	Country	Zip	Country	5. Certificate	of Status Desired	8.75 Add ee Require	dițional d	
HILTON GRAND VACATIONS COMPANY 1509 PERNVINKLE WAY SANIBEL FL 33957  6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.  SIGNATURE  SIGNATURE  FILE NOW: FEE IS \$61.25  OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  MAKE MAKE MCELROY, EDWARD  TITLE  OPALESSANDRO, JOSEPH P.  TITLE  D D OLEGE  TITLE  OPALESSANDRO, JOSEPH P.  TITLE  OPALESSANDRO  OPAL		6. Name and Address of Current F	Registered Agent		7. Name and	Address of New Registered A	gent		]
SIGNATURE  8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.  SIGNATURE  FILE NOW: FEE IS \$61.25  OFFICERS AND DIRECTORS  Trust Fund Contribution:  10. OFFICERS AND DIRECTORS  Trust Fund Contribution:  MAKE  MOELROY, EDWARD  MAKE  CREY  FILE NOW: FEE IS \$61.25  Trust Fund Contribution:  MAKE  MOELROY, EDWARD  MAKE  CREY  STEET ADDRESS  CREY ST-2P  CREY  CREY  CREY  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  TITLE  MOELROY, EDWARD  MAKE  MOELROY, EDWARD  MAKE  CREY  STEET ADDRESS  CREY ST-2P  TITLE  D Addition  MOELROY, EDWARD  MAKE Check Payable to Department of Floothery  MOELROY, EDWARD  MOELROY, ED		•		Name					
SANIBEL FL 33957  City FL Zip Code  8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.  SIGNATURE    Signature, typed or private name of registered agent and the respectable.   (NOTE: Registered Agent speaker Required when reinculating)	1509 PERIWINKLE WAY			Street A	Street Address (P.O. Box Number is Not Acceptable)				
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.    Signature   File Now: FEE Is \$61.25				City	City El Zip Code				
SIGNATURE  FILE NOW: FEE IS \$61.25  9. Election Campaign Financing Trust Fund Contribution.  10. OFFICEHS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  MCEIROY, EDWARD MCEIROY, EDWAR	O The shave	romad antity submits this statement for	the purpose of changing its	registered office of	registered agent, or both				$\frac{1}{2}$
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CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP	NAME								
FLANIATION FL									
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information	CITY-ST-ZIP	·							4

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC

#### 12. Officers & Directors

<ul><li>1.1 Title</li><li>1.2 Name</li><li>1.3 Address</li><li>1.4 City-ST-Zip</li></ul>	VD MCELROY, EDWARD 1726 Emerald Cove Circle Cape Coral, FL 33991-3494
<ul><li>2.1 Title</li><li>2.2 Name</li><li>2.3 Address</li><li>2.4 City-ST-Zip</li></ul>	D D'ALESSANDRO, JOSEPH P. 1130 Shadow Lane Fort Myers, FL 33902
3.1 Title 3.2 Name 3.3 Address 3.4 City-ST -Zip	D GALA, JOSEPH A. 15975 McGregor Boulevard Fort Myers, FL 33908
<ul><li>4.1 Title</li><li>4.2 Name</li><li>4.3 Address</li><li>4.4 City-ST-Zip</li></ul>	D APPELBERG, CARL JAMES 14649 Aeries Way Drive Fort Myers, FL 33912
<ul><li>5.1 Title</li><li>5.2 Name</li><li>5.3 Address</li><li>5.4 City-ST-Zip</li></ul>	STD BURRUANO, CHARLES A. 6278 N Federal Highway #325 Fort Lauderdale, FL 33308
<ul><li>6.1 Title</li><li>6.2 Name</li><li>6.3 Address</li><li>6.4 City-ST -Zip</li></ul>	PD JACKSON, RICHARD K. 661 El Dorado Parkway Plantation, FL 33317
7.1 Title 7.2 Name 7.3 Address 7.4 City-ST-Zip	D WALTER, SUSAN A. 933 Aquamarine Drive Gulf Breeze, FL 32561